

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
MARCH 11, 1988, IN LISNER HALL
ROOM 603

The meeting was called to order by Vice President French at 2:12 p.m. Professor Del Giudice served as Parliamentarian in the absence of Professor Schechter.

Present: President Elliott, Vice President French, Registrar Gaglione, Berkovich, Birnbaum, Deering, East, Fox, Garriss, Grub, Kirsch, Levy, Liebowitz, Moore, Morgan, Paratore, Pierpont, Reeves, Robbins, Robinson, Schiff, Shotel, Simons, A. Smith, G. Smith, Solomon, Tolchin, and Yezer

Absent: Parliamentarian Schechter, Barron, Burks, Cibinic, Clark, Cohn, Elgart, Loeser, Lovett, and Zubrow

APPROVAL OF THE MINUTES

The minutes of the regular meeting of February 12, 1988, were approved as distributed.

OLD BUSINESS

Upon request by the Executive Committee, Professor Robinson asked that the order of business be changed so that Items 3(b), 4, 5, and 6 could be taken up before Item 3(a) Reintroduction and Reconsideration of Resolution 87/4 on the Revised Code of Student Conduct. No objection was made. Professor Robinson noted that if final action on Resolution 87/4 could not be completed at today's meeting, then the Executive Committee would call for a Special Senate Meeting on March 25th for that purpose only.

I. INTERIM REPORT BY PROFESSOR ARTHUR D. KIRSCH, CHAIRMAN, SPECIAL COMMITTEE ON MANDATORY RETIREMENT (deferred to March 11, 1988)

Professor Kirsch reported briefly on matters taken up by the Committee. He said that in attempting to make a prediction as to the number of faculty who would be moving through the ranks and reaching age 70, and who might wish to continue if the cap were removed, the Committee came up with a sizable number ranging from 10 to 12 people per year. However, that number was predicated on past events and, if there should be a large inflationary cycle, those people might tend to stay longer. Professor Kirsch said that the issue of altering the present tenure system was discussed and the Committee consulted with University counsel about this matter. Counsel advised that it was premature to do anything which would fundamentally alter the existing tenure system at

this time, and the Committee agreed that it would not recommend pursuing this further now. However, he said, Counsel saw no problem with regard to "buy-out packages which were totally voluntary" and the Committee would pursue that area. In talking to several faculty who were approaching mandatory retirement, the Committee found that the single issue which concerned them the most were the health and life insurance benefits, with health a far more serious problem than life insurance. The Committee met with Dr. Lange and members of his staff to discuss the possibilities and costs associated with extending the same health and life insurance benefits to retirees as they had as full-time employees. Professor Kirsch said that, as soon as the Committee had an idea of the feasibility and costs of this proposal, a statement would be made. (The full Interim Report from the Special Committee on Mandatory Retirement was previously distributed to the faculty with the Senate agenda for the January 15, 1988, meeting.)

RESOLUTIONS

I. RESOLUTION 87/6, "A RESOLUTION TO ADVANCE CROSS-CULTURAL COMMUNICATION WITH INTERNATIONAL STUDENTS"

On behalf of the Joint Committee of Faculty and Students, Professor Robbins, Co-Chairperson, moved the adoption of Resolution 87/6, and the motion was seconded. Recognizing the increasing presence of international students in the University community, the Joint Committee decided to undertake a study of particular problems that international students might be experiencing to determine if anything could be identified as appropriate action by the Senate. He pointed out that the resolution presented today included those particular areas the Joint Committee thought appropriate for Senate action in order to advance cross-cultural communication with international students, and he urged the adoption of this resolution.

Professor Schiff said that he had no objection to the resolution but questioned whether or not participation was mandatory, particularly regarding the first RESOLVING clause. Professor Robbins replied that that would be a matter of option. Professor Grub spoke in strong support of the resolution because he noted that the international student body was growing and many faculty/staff did not understand other cultures. Professor Yezer said he was in favor of the resolution but wondered if the term "cross-cultural" communication as opposed to just "effective" communication meant there was an isolated body of knowledge that would be conveyed. Professor Robbins responded that "cross-cultural" did not mean there was an identifiable body of scholarly knowledge; however, there were people at the University who have effective and realistic expertise in international relations and were engaged in programs that serve as a resource

on campus. He said that "cross-cultural communication" meant "effective communication." Further discussion followed by Professors Garris, Fox, and Reeves. Professor Robinson commented that it was her understanding that, when the resolution was submitted to the Executive Committee, it was presented as a "concept," and she assumed that its implementation would come through the Office of the Vice President for Academic Affairs in consultation with the Joint Committee and others, as appropriate people. The question was called, and Resolution 87/6 was adopted unanimously. (Resolution 87/6 is attached.)

II. RESOLUTION 87/7, "A RESOLUTION REGARDING FACULTY PARTICIPATION ON THE BOARD OF DIRECTORS OF THE WASHINGTON RESEARCH LIBRARY CONSORTIUM"

On behalf of the Committee on Libraries, Professor Grub, Chairman, moved the adoption of Resolution 87/7, and the motion was seconded. Professor Grub explained that the Committee strongly supported faculty participation on the Board of Directors because faculty would be the "end-users" of the facilities. The present Board members, the Presidents of the Consortia of Universities and one librarian, would not be the prime users thereof. Professor Grub then asked the privilege of the floor for Professor William B. Griffith, GWU faculty representative on the Board of Trustees of the Washington Consortium of Universities.

Professor Griffith, serving in his third year on the Consortium Board, presented background information about the establishment by the Consortium Board of a separate Board of Directors of the Washington Research Library Consortium in March, 1986. The Board specifically provided that the initial Board would have as Directors of the Library Consortium only Presidents of the Consortium Universities. Strong objections were raised by faculty members on the Consortium Board to this provision but to no avail. Professor Griffith said he thought the Senate should be aware that this project was moving along quite rapidly. A full-time Executive Director of the Washington Library Consortium would be coming on board this month, a donation of land had been arranged in Prince George's County for the Depository Library, and the federal government had appropriated \$6.7 million dollars to underwrite the cost of the project. Professor Griffith said it was his distinct impression that unless some faculty members were appointed to membership on the Board of Directors, not only would the faculty have no input in to what went on, but would have difficulty in finding out what was actually taking place. He said that if the Senate approved Resolution 87/7 today, he would gladly forward it to the faculty representatives from other Consortium Universities serving on the Board and suggest that they propose similar resolutions in their respective Faculty Senates.

The question was called, and Resolution 87/7 was adopted unanimously. (Resolution 87/7 is attached.)

INTRODUCTION OF RESOLUTIONS

There were no resolutions introduced.

GENERAL BUSINESS

I. NOMINATIONS FOR ELECTION OF THE NOMINATING COMMITTEE FOR THE EXECUTIVE COMMITTEE FOR THE 1988-89 SESSION.

On behalf of the Executive Committee, Professor Robinson nominated the following faculty for election to the Nominating Committee: Professors Howard C. Pierpont, Convener (Medical), Rodney W. Eldridge (SGBA), William B. Griffith (CCAS), Ali M. Kiper (SEAS), John A. Morgan, Jr. (SIA), Honey W. Nashman (SEHD), Theodore P. Perros (GSAS), and Roger E. Schechter (Law) as a replacement for Luize E. Zubrow (Law). No nominations were made from the floor. The entire slate was approved unanimously.

II. REPORT OF THE EXECUTIVE COMMITTEE

On behalf of the Executive Committee, Professor Robinson reported that one of the major items on the Committee's agenda was a review of the University's Planning Process. Having interviewed various members of the Committee on Coordinated Planning and others throughout the University, the Executive Committee was preparing a resolution on University Planning for the April Senate meeting. Another matter brought to the attention of the Executive Committee, presently under review by the Administrative Matters Committee, was the concern of the faculty about the new registration process. The two main questions were first, a procedural one, i.e., how the decision for a new process was reached, and, second, how this new process would impact on the current system of advising. When the Committee on Administrative Matters has completed its study of this matter, a report would be made. Professor Robinson reported that the Appeal in the Markwell case had been heard and a written opinion was expected shortly. A nonconcurrence in the Arts and Sciences had been received by the Executive Committee. She noted that Annual Reports from the Senate Standing Committees were due at the April Senate meeting. She indicated that the Interim Reports submitted by the Joint Committee of Faculty and Students, Administrative Matters as They Affect the Faculty, Educational and Admissions Policy, and Fiscal Planning and Budgeting had been distributed. In concluding her report, Professor Robinson requested that resolutions for the April Senate meeting be submitted to the Executive Committee by or before March 25th. (Interim Reports are attached.)

OLD BUSINESS (CONT'D)

- II. RESOLUTION 87/4, "A RESOLUTION FOR ADOPTION OF REVISED CODE OF STUDENT CONDUCT" (reconsideration and further discussion deferred to March 11, 1988)

The Senate resumed its consideration of the Revised Code of Student Conduct. Discussion of Paragraphs 29 through 48 and reconsideration of Paragraphs 3, 5, 7, and 17 were completed. Amendments were moved by Professors George Smith, Fox, Kirsch Levy, Morgan, and Yezer. Participating in the discussion of the amendments were Professors George Smith, Deering, Grub, Simons, Berkowitz, Robinson, Schiff, Parliamentarian Del Giudice, Registrar Gaglione, Dean Hanson, and Mr. Weitzner. Upon completion of the amending process, Professor George Smith moved the adoption of Resolution 87/4, as amended, and the motion was seconded. The question was called, and Resolution 87/4, as amended, was adopted. (Resolution 87/4, as amended, is attached; amendments adopted by the Senate to Paragraphs 29 through 48, and Paragraphs 3, 5, 7, and 17 are attached.)

BRIEF STATEMENTS

Professor Robinson said that she wished, at this time, to make a very special presentation. On behalf of the Faculty Senate, she then read and presented a Resolution of Appreciation (87/8) to President Lloyd H. Elliott for his twenty-three years of service as Chairman of the Faculty Senate and upon the occasion of his retirement this summer. Professor Robinson congratulated President Elliott who received a standing ovation. After thanking the Senate, the President made the following remarks:

Professor Robinson, members of the Senate, and guests, my wife and I thank you most sincerely for this beautiful tribute and for the wonderful feeling of friendship which we shall always remember from this assembly. I could say so many things which indeed come from the heart, but I would sum it up simply by saying this. Over twenty-three years, we have sat together, we have discussed, and, I think, we have achieved a great deal together to the benefit of this University. And that is the objective which we have shared -- that is the objective which has overridden, time after time, the differences which we indeed did have among and between us around the table, with visitors included. Our contrariness, if you want to put it that way, did indeed cause all of us to do what we thought on a given problem at a given time was in the best interest of this institution. That was the objective I think which brought us all back when we were tempted and sometimes did go astray of what we were working on or working at or working for. I sum it up this way. This University faculty, as represented by its Senate, has over the years been on the right side of all of the important

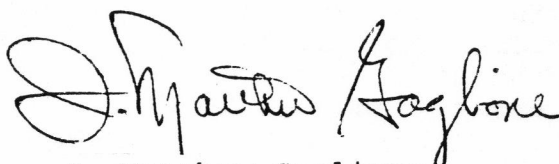
matters facing the institution. Of course, that just happened to be the President's side, too! But seriously, I smile at this and I know some of you do too, particularly the veterans, in terms of service, that some of our most lengthy and sometimes loudest differences have been over the most inconsequential issues and, when the chips were down and the roll was called, those in favor and those opposed on the important issues over twenty-three years, my remembrances are those 99 times out of 100 when we were together. Just one final comment. In going back some years, this President of this University could not have survived the late 1960's and the early 1970's without the position, time after time, of support from this faculty body. Now I'm sure the University would have survived. The University has longevity factors which fortunately far exceed our own. But as I looked at college and university presidents across the country in the late 60's and early 70's, there came a time in the life of many when those differences caused even further chaos and turmoil on many campuses. I can name some people around this room -- I wouldn't dare start because I'd leave some out -- but to you, as a body and to you as individuals, just let me say thank you for the help and guidance you gave this president in those years and let's just congratulate each other in the same regard for having come through as a much stronger institution, I believe, than we were before. Lilien, I thank you and your colleagues very much.

May I now introduce the lady who waits for me, keeping dinner warm, when Senate meetings extend into the evening hours, Betty Elliott. Now those of you who have worked with me and I with you over many more years understand that I really don't do very much work around here. There are three ladies in my office who do that work and I take all the credit for it. And I'd like to have you say "hello" to Mrs. Graves, Mrs. Niedbala, and Mrs. Calkins. And there's a young fellow with us today I'm going to take the liberty of introducing. He serves as my bodyguard on a number of occasions, the Chairman of our Board, Mr. Everett Bellows. Thank you.

Professor Robinson then presented a gift to the President on behalf of the Faculty Senate, and President Elliott expressed his appreciation. (The Resolution of Appreciation 87/8 is attached.)

ADJOURNMENT

Upon motion made and seconded, Vice President French adjourned the meeting at 4:15 p.m. A reception honoring President Elliott followed.



J. Matthew Gaglione
Secretary

A RESOLUTION TO ADVANCE CROSS-CULTURAL COMMUNICATION
WITH INTERNATIONAL STUDENTS (87/6)

- WHEREAS, approximately 11% of our undergraduate and 15% of our graduate students are from foreign countries; and
- WHEREAS, the more successful integration of international students into campus life would benefit the entire GW community; and
- WHEREAS, the Commission for the Year 2000 recommends "strengthening the international dimensions of the University's academic programs"; and
- WHEREAS, the General Education Subcommittee of the Middle States Self-Study recommends that general education at GW provide students with "an ability to understand and communicate with others whose heritage, values, culture, tradition, and language are different from one's own and to deal with the problems which stem from these differences"; and
- WHEREAS, anecdotal evidence suggests that some members of the University community, including instructors, advisors, and staff, may not be sensitive to the special needs of non-native speakers of English and to people with different cultural norms; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That the administration be encouraged to take such actions as having Personnel Services offer workshops on effective cross-cultural communication to University personnel including instructors, advisors, and staff; and
- (2) That academic units be encouraged to take such actions as having new faculty and staff receive training in cross-cultural communication as part of their initiation into the University community, and bringing by appropriate means these issues to the attention of current faculty and staff; and
- (3) That academic units be encouraged to train advisors to be particularly sensitive to the needs of international students.

Joint Committee of Faculty and Students
February 5, 1988

Adopted March 11, 1988

A RESOLUTION REGARDING FACULTY PARTICIPATION
ON THE BOARD OF DIRECTORS OF THE WASHINGTON
RESEARCH LIBRARY CONSORTIUM (87/7)

WHEREAS, the Washington Research Library Consortium is to improve the effectiveness and efficiency of library and information services for students, faculty members, and researchers of its member institutions; and

WHEREAS, the primary users of this new facility will be faculty, students, and research scholars; and

WHEREAS, it is essential that the primary end-users be a part of the design of data bases, type of information and materials to be stored, accessibility, and resources to be acquired; and

WHEREAS, the present Board of Directors of the Washington Research Library Consortium consists of only university presidents and one librarian; NOW THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Board of the Washington Research Library Consortium be expanded to include in its membership five or more faculty members representative of primary user fields of material to be stored.

Committee on Libraries
February 18, 1988

Adopted March 11, 1988

A RESOLUTION FOR ADOPTION OF REVISED CODE OF STUDENT CONDUCT (87/4)

- WHEREAS, The Code of Student Conduct was written in a time of student unrest, dissension, and general dissatisfaction on college campuses; and
- WHEREAS, The current Code is unnecessarily cumbersome and overly legalistic; and
- WHEREAS, Because of its cumbersome nature, the Code is frequently ignored or not followed as precisely as required; and
- WHEREAS, There is a need to revise the Code to make it more reflective of the current disciplinary processes and procedures; and
- WHEREAS, The proposed Code is a product of a year-long effort involving students, faculty, and staff; and
- WHEREAS, The proposed Code better protects the interest of all members of the University; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the new Code of Student Conduct prepared by the Committee on the Judicial System be adopted by the University.

Committee on the Judicial System and
Executive Committee of the Faculty Senate
November 20, 1987

Deferred 12/11/87 to January or February, 1988, Senate meeting

Deferred 2/12/88 to March 11, 1988, Senate meeting

Adopted, as amended, March 11, 1988

THE FOLLOWING AMENDMENTS TO THE REVISED CODE OF STUDENT CONDUCT WERE ADOPTED BY THE FACULTY SENATE AT ITS MARCH 11, 1988, MEETING, COVERING PARAGRAPHS 29 THROUGH 48; AND RECONSIDERATION OF PARAGRAPHS 3, 5, 7, AND 17, WITH AMENDMENTS ADOPTED THERETO ALSO FOLLOW: (underlining indicates new language):

Procedure - Disciplinary Hearings
Par. 30.c) p. 13 (line 2)

"be deemed to have pled guilty, no contest, to the charges pending. . ."

Par. 30.1) p. 14

"complainants and respondents shall be accorded an opportunity to question those witnesses who testify for either party at the hearing."

Representatives and Advisors
Par. 31. Commentary
p. 15

Third and fourth paragraphs deleted.

Transcript Notations
Par. 43. p. 18

(line 3)

"pending by the Director, Office of Judicial Affairs."

RECONSIDERATION OF AND AMENDMENTS TO PARAGRAPHS 3, 5, 7, AND 17:

Definitions
Par. 3.i) p. 2

"the term 'weapon' means any object or substance designed to inflict a wound, cause injury, or incapacitate, including, but not limited to, all firearms, explosives, pellet guns, slingshots, martial arts devices, brass knuckles, bowie knives, daggers, or similar knives, switchblades, and chemicals such as 'mace' or tear-gas. A harmless instrument designed to look like a firearm, explosive, or weapon that is used by a person to cause reasonable apprehension of harm in or to assault another person is expressly included within the meaning of weapon."

(Faculty Senate Amendments to Paragraphs 29-48; 3, 5, 7, & 17 of the Code of Student Conduct, adopted March 11, 1988, cont'd)

Inherent Authority

Par. 5. p. 3

(line 6) "they pose a serious and substantial danger to others."

Par. 5. Commentary
p. 3

Second paragraph deleted.

Interim Suspension

Par. 7. p. 4

(line 13) "normal University functions. Interim suspension shall be considered an excused absence."

Standards of Due Process

Par. 17. p. 8

Substitute language for Par. 17 follows:

The purpose of a disciplinary proceeding is to provide a fair evaluation of an accused's responsibility for violating disciplinary regulations. Although formal rules of evidence need not be applied, procedures shall comport with standards of fundamental fairness. Harmless deviations from the prescribed procedures shall not necessarily invalidate a decision or proceeding unless significant prejudice to a student respondent or the University may result.

A RESOLUTION OF APPRECIATION (87/8)

WHEREAS, Lloyd Hartman Elliott has earned and sustained the respect, appreciation, and affection of current and past members of The George Washington University community; and

WHEREAS, As President of the University, he has presided for twenty-three years as Chairman of the Faculty Senate; and

WHEREAS, President Elliott's distinguished service deserves appropriate acknowledgment and strongest commendation; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the following citation be issued:

In recognition of his contributions to The George Washington University as its President and chief academic leader;

In recognition of his service as President of the Faculty Assembly, as Presiding Officer of the Faculty Senate over whose frequently challenging and inevitably lengthy sessions he has effectively presided, as ex officio member of the Executive Committee, and as guest at innumerable meetings of standing committees of the Faculty Senate;

Especially in recognition of his wisdom, his unfailing cooperativeness, his receptiveness to all levels of faculty concerns, his attentiveness to and consideration of divergent points of view, and the diplomacy, congeniality and personal warmth that have marked his relationship with the Faculty Senate and its Executive Committee;

Upon the occasion of the retirement of a leader, mentor, and friend

THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

CITES

LLOYD HARTMAN ELLIOTT

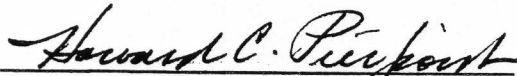
FOR

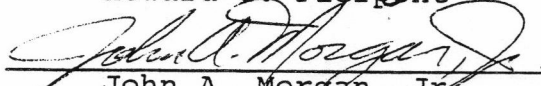
DISTINGUISHED SERVICE




March 11, 1988

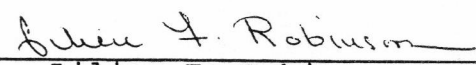
Adopted by acclamation 3/11/88


Howard C. Pierpont


John A. Morgan, Jr.


Peter P. Hill


William B. Griffith


Lilien F. Robinson
Chairmen, Executive Committee

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

February 22, 1988

TO: Prof. Lilien Robinson, Chair, Faculty Senate
FROM: Prof. Philip Robbins, Faculty Co-Chair, Joint Committee of Faculty & Students
RE: Progress Report

Here is a report as you requested on the work accomplished so far by the Joint Committee and the status as of this date of uncompleted business:

- 1) Resolution on international student life -- after a study by a subcommittee, the Joint Committee voted to recommend to the Faculty Senate a resolution urging the University Administration to move in three directions to try to improve integration of international students into the general community. I have sent you a draft of this resolution and will furnish a finished copy for consideration by the Executive Committee.
- 2) At the request of the Office of the Dean of Students and the Office of the Vice President for Academic Affairs, the Joint Committee studied at length and has approved in principle the shifting of falsification and forgery of academic documents from the general Student Code of Conduct into the University Policy on Academic Dishonesty. The committee has also made extensive recommendations on sanctions under the University Policy on Academic Dishonesty so that Dr. French and you believe this is best handled by a resolution recommended by the Joint Committee to the Executive Committee and the Faculty Senate. This resolution is being prepared now.
- 3) Interim Policy on Alcohol Use. At the request of the Vice President for Student Affairs and the Student Activities Office, the Joint Committee through a subcommittee has made an extensive review of the Interim Policy on Alcohol Use and has approved the Interim Policy but with some recommendations for modification. A copy of those recommendations is being furnished you, the Student Activities Office, and the Office of the Vice President for Student Affairs.
- 4) At your request and that of the Associate Provost, the Joint Committee studied and approved changes in the University Student Grievance Procedures recommended by Asso. Provost Phelps. You and she were notified of this action.
- 5) At your request and that of the Office of the Dean of Students, the Joint Committee undertook a study of proposed revisions of the Student Code of Conduct. The committee voted approval of the proposed new code in principle but with a number of suggested modifications. These modifications are now being proposed as the Faculty Senate reviews and votes upon sections of the new code.
- 6) The Joint Committee has reviewed for some time a resolution approved by the George Washington University Student Association Senate recommending that Columbian College and the School of International Affairs add the student's major program to the student's diploma. The Joint Committee voted in favor of this principle.
- 7) The Joint Committee has begun the process of seeking nominations for the 12th Annual George Washington University Awards and expects to complete this process on schedule.

Thank you.

Friday, February 12, 1988


INTERIM REPORT: Committee on Administrative Matters as They Affect the Faculty

The agenda items the committee has addressed and which are on-going concerns are:

1. Procurement and supply
2. Security
3. Legal protection of faculty discharging their professional responsibilities
4. Registration of students by telephone

Today's comments are limited to item 1: Procurement and supply

The committee as a whole and a sub-committee have devoted considerable time and effort to the problems with procurement and supply which were brought to the attention of the Senate by Professor Victor Cohn of the Department of Pharmacology early in the Fall. Subsequently I attended a meeting which Professor Cohn arranged for his colleagues in the Medical School with Mr. Runyon, Assistant Treasurer for Business Affairs, where these problems were discussed. At approximately the same time the Senate Committee on Administrative Matters mailed out an invitation to all Deans, Division Heads, Department Chairs and as many faculty as we could identify on sponsored research, asking them to comment on their experiences with procurement and supply. The response was impressive, largely negative, and indicated that problems are not limited to any one area of the University. The survey was discussed by the full committee and a copy of it was sent to Mr. Runyon. The sub-committee arranged a meeting with Mr. Runyon which was attended by him and an assistant as well as Professor Cohn whom we had invited. The results of that meeting, which took place earlier this week, will be reported back to the full committee at its next meeting. The Committee is committed to a resolution of the problems identified because in many instances research is being impeded; in some instances funding for grants is imperiled; and faculty sentiment ranges from frustration to indignation.


James F. Burks



THE
GEORGE
WASHINGTON
UNIVERSITY

Department of Chemistry / Washington, D.C. 20052 / Telephone: (202) 994-6120/6121

January 28, 1988

REPORT OF ACTIVITIES OF THE SENATE COMMITTEE
ON EDUCATIONAL AND ADMISSIONS POLICIES FOR THE FALL 1987 SEMESTER

The Educational and Admissions Policies Committee met three times during the Fall 1987 Semester. In its first meeting it considered the University Five Year Planning Process. A report to the Senate Executive Committee was submitted giving the Committee's views.

Subcommittees to consider questions relating to the Academic Calendar and to the Advising process were organized and are still at work.

Other matters that came before the EAP Committee were:

- a) A report by the Registrar on plans to increase the use of computerized procedures in the registration process.
- b) The question of showing majors on diplomas.
- c) The question of how QPI's should be computed for Latin Honors.

The Committee hopes to come to some concrete action on some of the above matters in the Spring Term.

Levy, J. B., Chairman
Bowles, L. Thompson
Clayessens, A. E.
David, Herbert J.
Garner, Nathan C
Greenberg, Joseph A.
Klubes, Philip
Kwon, Nancy J
Meltzer, Arnold C
Stein, Water A
Taragin, Morton F
Tollo, Richard P.

French, Roderick S. (Ex Officio)
Stoner, George W.P. (Ex Officio)
Jerlys Thompson (Student)
Dixie Scott (Student)



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052 / The National Law Center


MEMORANDUM

To: Lilien Robinson
From: Barkley Clark
Re: Interim Committee Report

Since I must be at an important NLC faculty meeting Friday afternoon, I will not be able to attend the Senate meeting. However, here is the interim report of the Budget Committee.

Since the last reporting period, the committee's primary activity has been the development of a series of questions for the administration regarding budgetary matters. These questions were incorporated into the final questions you forwarded to Rice Hall. As chairman of the budget committee, I would like to express thanks to President Elliott, Dr. French, Mr. Johnson and Mr. Diehl, for their illuminating and forthright answers to our questions, at the January Senate meeting.

Also since the last reporting period, I attended another meeting of the Development Committee at the trustee's meeting in January.


Barkley Clark

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

February 29, 1988

The Faculty Senate will meet on Friday, March 11, 1988, at 2:10 p.m., in Lisner Hall 603; a reception, honoring President Elliott, will be held immediately following the meeting.

AGENDA

1. Call to order
2. Approval of the minutes of the regular meeting of February 12, 1988
3. Old Business:
 - (a) A RESOLUTION FOR ADOPTION OF REVISED CODE OF STUDENT CONDUCT (87/4) (reconsideration and further discussion deferred to March 11, 1988); Professor George W. Smith, Chairman of the Committee on the Judicial System and member of the Executive Committee (Resolution 87/4 is attached)
 - (b) Interim Report by Professor Arthur D. Kirsch, Chairman, Special Committee on Mandatory Retirement (deferred to March 11, 1988)
4. Resolutions:
 - (a) A RESOLUTION TO ADVANCE CROSS-CULTURAL COMMUNICATION WITH INTERNATIONAL STUDENTS (87/6); Professor Philip Robbins, Co-Chairperson, Joint Committee of Faculty and Students (Resolution 87/6 is attached)
 - (b) A RESOLUTION REGARDING FACULTY PARTICIPATION ON THE BOARD OF DIRECTORS OF THE WASHINGTON RESEARCH LIBRARY CONSORTIUM (87/7); Professor Phillip D. Grub, Chairman, Committee on Libraries (Resolution 87/7 is attached)
5. Introduction of Resolutions
6. General Business:
 - (a) Nomination for election of the Nominating Committee for the Executive Committee for the 1988-89 Session: Professors Howard C. Pierpont, Convener (Medical), Rodney W. Eldridge (SGBA), William B. Griffith (CCAS), Ali M. Kiper (SEAS), John A. Morgan, Jr., (SIA), Honey W. Nashman (SEHD), Theodore P. Perros (GSAS), and Luize E. Zubrow (Law)
 - (b) Report of Executive Committee: Professor Lilien F. Robinson, Chairman
7. Brief Statements
8. Adjournment



J. Matthew Gaglione
Secretary

A RESOLUTION FOR ADOPTION OF REVISED CODE OF STUDENT CONDUCT (87/4)

WHEREAS, The Code of Student Conduct was written in a time of student unrest, dissension, and general dissatisfaction on college campuses; and

WHEREAS, The current Code is unnecessarily cumbersome and overly legalistic; and

WHEREAS, Because of its cumbersome nature, the Code is frequently ignored or not followed as precisely as required; and

WHEREAS, There is a need to revise the Code to make it more reflective of the current disciplinary processes and procedures; and

WHEREAS, The proposed Code is a product of a year-long effort involving students, faculty, and staff; and

WHEREAS, The proposed Code better protects the interest of all members of the University; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the new Code of Student Conduct prepared by the Committee on the Judicial System be adopted by the University.

Committee on the Judicial System and
Executive Committee of the Faculty Senate
November 20, 1987

Deferred 12/11/87 to January or February, 1988, Senate meeting

Deferred 2/12/88 to March 11, 1988, Senate meeting

A RESOLUTION REGARDING FACULTY PARTICIPATION
ON THE BOARD OF DIRECTORS OF THE WASHINGTON
RESEARCH LIBRARY CONSORTIUM (87/7)

- WHEREAS, the Washington Research Library Consortium is to improve the effectiveness and efficiency of library and information services for students, faculty members, and researchers of its member institutions; and
- WHEREAS, the primary users of this new facility will be faculty, students, and research scholars; and
- WHEREAS, it is essential that the primary end-users be a part of the design of data bases, type of information and materials to be stored, accessibility, and resources to be acquired; and
- WHEREAS, the present Board of Directors of the Washington Research Library Consortium consists of only university presidents and one librarian; NOW THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Board of the Washington Resource Library Consortium be expanded to include in its membership five or more faculty members representative of primary user fields of material to be stored.

Committee on Libraries
February 18, 1988

A RESOLUTION TO ADVANCE CROSS-CULTURAL COMMUNICATION
WITH INTERNATIONAL STUDENTS (87/6)

- WHEREAS, approximately 11% of our undergraduate and 15% of our graduate students are from foreign countries; and
- WHEREAS, the more successful integration of international students into campus life would benefit the entire GW community; and
- WHEREAS, the Commission for the Year 2000 recommends "strengthening the international dimensions of the University's academic programs"; and
- WHEREAS, the General Education Subcommittee of the Middle States Self-Study recommends that general education at GW provide students with "an ability to understand and communicate with others whose heritage, values, culture, tradition, and language are different from one's own and to deal with the problems which stem from these differences"; and
- WHEREAS, anecdotal evidence suggests that some members of the University community, including instructors, advisors, and staff, may not be sensitive to the special needs of non-native speakers of English and to people with different cultural norms; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That the administration be encouraged to take such actions as having Personnel Services offer workshops on effective cross-cultural communication to University personnel including instructors, advisors, and staff; and
- (2) That academic units be encouraged to take such actions as having new faculty and staff receive training in cross-cultural communication as part of their initiation into the University community, and bringing by appropriate means these issues to the attention of current faculty and staff; and
- (3) That academic units be encouraged to train advisors to be particularly sensitive to the needs of international students.

Joint Committee of Faculty and Students
February 5, 1988